

REGULAR AGENDA
Board of County Commissioners
400 E 3rd Ave N~ Stillwater County Courthouse
Columbus, MT 59019
TUESDAY – August 31, 2021
9:00 AM

PLEDGE TO FLAG

MINUTES

August 3, 2021

CLAIMS

None Presented

ANNOUNCEMENTS

Fire Season Update, Traveling Agenda- Absarokee

RECOGNITION

Arthur Ullery for 25 years of Service

CONSENT AGENDA

Commission

A) Sipes Services Bid Proposal for Sprinkler & Piping Replacement in the amount of \$1,165.00

FILE ITEMS

DEQ

- A) 2nd Notice of Deficiency for Montana Pollutant Discharge Elimination System Renewal Application
- B) Absarokee Sewer Wastewater Treatment Improvements Change Order No. 2 Review

Law & Justice

A) Builder's Risk Application for L&J Center Building

REGULAR BUSINESS

MDT

A) Sidewalk & Approach Construction Agreement

Board of Health

- A) Decision on Septic Fee Calculation Checklist Packet
- B) Resolution 2021-21. Adopting the Septic Fee Calculation Checklist

Public Health

A) Task Order Master Contract for Maternal & Child Health Block Grant Program

Road & Bridge

A) Road Use, Repair, and Indemnity Use Agreement for West Rosebud Rd Power Pole Project

911/DES

A) Fire Warden Duty Officers

Solid Waste

A) Ace Electric Proposal to Install 200amp Meter Loop & Single Phase Passive Harmonic Filter at Rapelje Site

Finance

- A) Amendment #3 for administrative services agreement to health plan
- B) Lumen Agreement for services at 17 N. 4th St.

PUBLIC COMMENT

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*